

IN THE UNITED STATES DISTRICT COURT FOR THE  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION

3:12-cr-68

**FILED**  
**CHARLOTTE, NC**

FEB 08 2013

**US DISTRICT COURT**  
**WESTERN DISTRICT OF NC**

UNITED STATES OF AMERICA )

vs. )

JONATHAN D. DAVEY )  
\_\_\_\_\_ )

VERDICT FORM

1. As to Count One, charging the Defendant with conspiracy to commit securities fraud, in violation of Title 18, United States Code, Section 371, we, the jury, unanimously find the Defendant:

Guilty: \_\_\_\_\_

**X**

Not Guilty: \_\_\_\_\_

2. As to Count Two, charging the Defendant with conspiracy to commit wire fraud, in violation of Title 18, United States Code, Section 1349, we, the jury, unanimously find the Defendant:

Guilty: \_\_\_\_\_

**X**

Not Guilty: \_\_\_\_\_

3. As to Count Three, charging the Defendant with conspiracy to commit money laundering, in violation of Title 18, United States Code, Section 1956(h), we, the jury, unanimously find the Defendant:

Guilty: X Not Guilty: \_\_\_\_\_

4. As to Count Four, charging the Defendant with tax evasion, in violation of Title 26, United States Code, Section 7201, we, the jury, unanimously find the Defendant:

Guilty: X Not Guilty: \_\_\_\_\_

Signed:

FOREPERSON

Dated:

2-8-2013